



## **Minutes Education Partnerships Council Committee January 3, 2011**

Minutes of the meeting of the Education Partnerships Council Committee held on Monday, January 3, 2011, at 3:00 p.m., in the 3<sup>rd</sup> Floor Conference Room, Tempe City Hall, 31 E. 5<sup>th</sup> Street, Tempe, Arizona.

### **Committee Member Present:**

Councilmember Robin Arredondo-Savage, Chair

### **City Staff Present:**

Brigitta Kuiper, City Clerk

Kathy Berzins, Community Services Director

Tom Ryff, Police Chief

Marc Scott, Assistant Fire Chief

Shelley Hearn, Community Relations Administrator

Kim Bauman, Social Services Supervisor

Mary Anders-Greenwell, Police Dept. Plan & Research Supervisor

Amber Wakeman, Assistant to the City Council

Kim Hale, Police Commander

Paul Bentley, Fiscal/Research Manager

Brenda Buren, Assistant Police Chief

Nancy Milbradt, Fire Education Specialist

Denise Rentschler, Community Outreach/Marketing

Andy Goh, Deputy Public Wks Director - Engineering

### **Guests Present:**

Steve Adolph, Tempe Union High School District (TUHSD)

Barbara Khalsa, Rio Salado College

Joanne Floth, First Things First

Zita Johnson, (TUHSD)

Jim Rund, Arizona State University (ASU)

Art Tate, Tempe Elementary

Kate Hanley, Tempe Community Council (TCC)

Lynette Stonefeld, Communities in Schools (CIS)

### **Councilmember Arredondo-Savage called the meeting to order at 3:02 p.m.**

Councilmember Arredondo-Savage stated that the purpose of this meeting is to develop a purpose/mission statement. She introduced Paul Bentley and Mary Anders-Greenwell from the Tempe Police Department; they are present to help facilitate today's discussions. She asked meeting attendees to introduce themselves.

### **Agenda Item 1 – Review minutes: December 6, 2010 Education Partnerships Council Committee**

Councilmember Arredondo-Savage noted that a *Guest Name* on the December 6, 2010 minutes was incorrect. Once corrected, the minutes will be submitted to the City Council for acceptance.

### **Agenda Item 2 & 3 – Committee Purpose/Mission and Goals/Objectives**

Paul Bentley stated that at the last Education Partnerships Council Committee meeting, there was discussion regarding goals for the Committee, but no consensus had been reached. There is an 18-month timeframe for the group to accomplish goals. In order to come to a consensus on goals, the group should develop a purpose or mission statement, which is the goal of today's meeting. Next month's meeting will be used to develop goals that fall within the purpose statement.

Mr. Bentley explained the brainstorming process to be used. He asked that participants individually answer the questions: What do you think this committee does or produces? What should the expected outcomes be? Why does the committee exist? What opportunities exist at local, state and federal levels? What are external threats to this working group? What is it expected to accomplish? Individuals were asked to prioritize their ideas and choose the top four. Individuals were then divided into small groups to discuss their ideas and choose the top three ideas. Groups were asked to submit their two most important ideas. Ideas were grouped into the following concepts:

- Effective use of resources
- Communication
- Safety
- Learning
- Value education

Each group was asked to craft a purpose statement based on the concepts listed above. After further discussion, the following purpose statement was developed and agreed upon by the committee:

*To support and enhance quality education for all community members.*

Mr. Bentley noted that the ideas generated today will be used at the next meeting to develop Committee goals. The concepts developed will be discussed and evaluated at that time.

**Agenda Item 4 – Future Agenda Items**

None.

**Agenda Item 5 – Future Meeting Date**

The next meeting will be held on Monday, February 7, 2011 at 3:00 p.m.

**Agenda Item 6 – Announcements**

None.

**Agenda Item 7 – Public Appearances**

None.

**The meeting adjourned at 4:25 p.m.**

Reviewed by: Amber Wakeman, Assistant to City Council

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Brigitta M. Kuiper  
City Clerk